

Southampton Railroad Station Society
Board of Directors Meeting Minutes

Date: Thursday, October 21, 2010

Board Attendees:	<u>Present</u>	
	Leon Duminiak	<u>Excused</u>
	Charlie Liberto	Jim Day
	Mark Liss	
	Jim Rose	
	Jon Frey	
	Frank Baldwin	

Members/Public Attendees:	Regina Frey
	Cathie Forman
	Denise Jervis

Topics of Discussion:

OLD BUSINESS

- Utility Services – no activity to report.
- SEPTA – no activity.
- Insurance – no activity.
- Station Society Website – Jon Frey indicated that the website received 23 hits last month and 34 hits this month. We need to submit proof of non-profit status in order to activate the PayPal account service.
- Special Events/Activities – Mark Liss reported that he met with John Cryan to review options for a brass Christmas tree ornament. John's associate does not have the capability to produce a photo-etched ornaments, he can only use an engraving process. The line work in the drawings is too intricate to be produced by engraving. He also indicated that due to the intricacies of the building, it would be difficult to produce a miniature replica suitable for a charm bracelet.
- Grants – no activity.
- Committees – no activity.
- Site Sign – no activity.
- Fundraising – no activity.
- Adjacent Development Project – no activity to report.
- Site Work/Activity – no activity.
- Volunteer Time Record – no activity.
- Accession Documentation – no activity.
- Station Model Kit – no activity.

- Site/Building Issues – no activity.
- Bryn Athyn Wreck Commemoration – no activity.
- Holiday Train Display/Train Show – Mark Liss indicated that the most critical work that needs to be done at this point is to adequately promote the event. Charlie Liberto stated that time will need to be spent at the church the week prior to the event to begin the set-up of tables and equipment.
- Artwork Sales – no activity.
- Farmer's Market – Regina Frey attended the Board of Supervisor's meeting representing the station society. She indicated that the board was largely favorable to the idea of using the station site to host a market. Some board members raised concerns, primarily regarding parking and traffic impact. Cathie Forman indicated that she and Denise need to figure out the area needed for the vendors and on-site parking. Cathie stated that the market would operate between 9am to 1pm. She and Denise indicated that the market vendors would feature local artisans including a soap maker, yarn maker, jewelry maker, glass blower and a local farmer. John Frey suggested calling the event the "Village Market at Southampton Station". The first market day will be Sunday, November 28, 2010.
- Pancake Breakfast – no activity.

NEW BUSINESS

- Meeting Minutes – The meeting minutes of September 16, 2010 were accepted as submitted.
- Treasurer's Report – no report submitted.
- Next Board Meeting – the board will next meet on Thursday, November 18, 2010 at the Upper Southampton Township Building beginning at 7:45pm.